

1967

June 28, 1967

Faculty Senate

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### Recommended Citation

Faculty Senate, "June 28, 1967" (1967). *Minutes*. 326.  
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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of 28 June 1967

MEMBERS PRESENT: Bloss, Bouknight, Crane, Fagan, Hieronymus, Holley, Hopkins, Kline, Miess, Penn, Price, Catherine Smith, Spaniol, Trank, White.

The minutes for the meeting of 14 June were approved as presented.

Mr. Maurer was welcomed as a listener from AAUP. He will attend meetings regularly.

Consensus was that all voting in Senate will be by hand or voice vote unless a secret ballot is called for by any Senate member. It was suggested that this operational procedure should be revised in the Administrative Manual.

REPORTS:

- A. Council of Administrative Officers, Mr. Kline: The Council met on 15 June, and discussed: (1) student employees' pay and the adoption of federal regulations on 1 July; (2) the advisability of requiring pictures on credentials; and (3) administrative use of the University Union for non-social, non-recreational purposes, such as meetings and registration.
- B. Buildings and Grounds Committee, Mr. Trank: At the request Of President Doudna, the committee is considering the naming of thirteen new rooms in the Union. The Union requested a deadline date of 1 July. After some discussion, it was moved (White) and seconded (Bouknight) that the report of the committee as to desirable names be accepted, but that the report be revised, asking the Union Board to join in selecting names and also suggesting that a more feasible deadline date would be 15 July. Motion carried.

OLD BUSINESS:

- A. The Senate moved into executive session to discuss a personnel matter.
- B. After some discussion of the first agenda item, an Ad hoc committee of Mr. Bloss, Mr. Kline, and Mr. Penn, chairman, was appointed to define problems relating to faculty status and to make recommendations to the Senate for further discussion.

C. The position of Secretary to the Faculty, its advantages and its functions were discussed. Consensus was to consider the position positively and to continue discussion at the next meeting.

D. Notice was taken that Mr. Lowell's name has been added to the list of Council on Academic Affairs as a presidential appointee.

NEW BUSINESS:

New Faculty Senate committees were appointed by Chairman Price. A list of these committees is attached to the minutes.

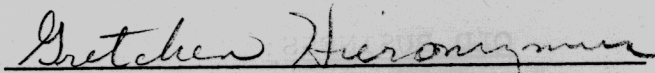
The meeting adjourned at 9:22 a.m. The next meeting of the Faculty Senate will be in Blair 207 at 8 a.m. on 12 July 1967.

FACULTY SENATE PERMANENT CALENDAR

AGENDA

January	Homecoming nominations	1. Definition of faculty status.
February	Welfare	2. Secretary to the faculty.
March	Committee nominations	3. Professional negotiations and tenure.
April	Elections	4. Representation on major committees.
May	Building and grounds	5. Scheduling of rooms on campus.
June	---	
July	---	
August	---	
September	University calendar	
October	Welfare	
November	Budget	
December	---	

Respectfully submitted,

  
Gretchen Hieronymus, Secretary



## FACULTY SENATE COMMITTEES

### Executive Committee

Price  
Kline  
Hieronymus

### Budget and Finance

Fagan - Chairman (2)  
Penn (1)  
Ferguson (2)  
Bloss - Summer Alternate

### Buildings and Grounds

Bouknight - Chairman (2)  
Bloss (1)  
Holley (3)

### Elections and Nominations

Spaniol - Chairman (3)  
Crane (3)  
Rommel (1)

### Ad Hoc Policy Committee -

Representatives to the Joint Faculty Committee  
Price  
Catherine Smith  
Trank  
Bouknight - Alternate

### Representatives to Councils:

Council of Administrative Deans  
& Directors:

Kline  
Hopkins - Summer Alternate  
Rommel - Alternate

Council of Instructional Deans  
& Directors:

Miess  
Fagan - Alternate

### Parliamentarian

Ferguson  
Hopkins - Summer Alternate